

## **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Elementary School Campus*

*1375 West Center, North Salt Lake, Utah, 84087*

*Agenda, 27 October 2011, 7:00 PM*

7:00 Student Representative Report

Teacher of the Month

Student of the Month

Secondary Update

7:05 Public Comment

7:10 Builders, Melissa Piercey

7:15 Elementary Administration Report, Karen Holman

7:25 Secondary Administration Report, David Stohel

Schedule preparation for second semester

7:35 Executive Director Report, Elizabeth Hatch

2012 Enrollment Projections

7:45 Treasurer Report, Rich Eccles

Enrollment Count

Presentation and review of the financial statements.

7:55 Expansion

Possible elementary expansion

8:10 Board Development--Mike

8:20 Discussion & Action Items

Approve Minutes

Possible required summer work for students not at benchmark.

Revised budget

UCA

Computer lab proposal

Expansion

Health & Wellness Policy

Consent Agenda for new hires (Karen)

8:30 FYI or Brief Items

8:35 Closed Meeting

Character, professional competence, or physical or mental health of an individual.